

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday, July 20, 2015

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| AGENDA |
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

To receive comments concerning the proposed Appropriation Ordinance and matters related thereto.

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, July 6, 2015.

PETITIONS

Request from Ameren Illinois to break ground at 104 Garfield to install gas service.

Request from the La Salle-Peru Township High School Band Parent Association for permission to conduct its annual door-to-door candy sale in La Salle on Thursday, September 10, 2015 from 5:30 p.m. until 8:00 p.m.

Request from Victorious in Pumps Benefit Committee for a 2015 Raffle License.

REPORTS OF CITY OFFICERS

Building Inspector's Report for June 2015 showing total fees collected of \$2,908.30 with total value of construction of \$409,314.

Monthly Police Income Report for June 2015 showing total fees collected of \$5,549.89.

COMMUNICATIONS

Thank you from the Kids Fishing Committee.

Thank you from Becky Dornik and Girl Scout Troop 1587

Thank you from Relay for Life of Upper Illinois Valley Team ODAAT

Illinois Department of Transportation report showing Motor Fuel Tax Allotment for June 2015 of \$13,619.66.

APPOINTMENTS

Potential action on appointments to Commissions and/or Boards of the City of La Salle.

BIDS

Awarding of bid for 2015 MFT Road Project pending the eight day waiting period required by IDOT and related matters.

STANDING COMMITTEES

SPECIAL COMMITTEES

Discussion and potential action regarding the recommendation of the Zoning Board of Appeals regarding the petition of Tieman Builders, Inc. and Dean A. Tieman individually regarding variance for construction of a building on premises commonly known at 801-821 Joliet Street (northwest corner of 8th and Joliet) reducing the side yard setback from 14 ft. 6 inches (pursuant to recent variance) to 9 ft. 6 inches related matters.

OLD BUSINESS

Confirmation and action on straw poll regarding a request to replace the Yield sign westbound on First Street at Canal with a Stop sign.

NEW BUSINESS

Discussion and potential action regarding authorizing Letter of Engagement of Ice Miller LLP as bond legal counsel regarding City of La Salle Bond Registrar/Paying Agent change.

ORDINANCES/RESOLUTIONS

An Ordinance Appropriating for All Corporate Purposes for the City of La Salle, La Salle County, Illinois for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

Discussion and potential action regarding process of transfer of retention pond and Consolidation Plat related to Central Illinois Truck development and related matters.

Ordinance approving variance regarding setbacks at premises at the northwest corner of 8th and Joliet Street and related matters.

Ordinance providing for the authorization to appoint a new bond registrar and paying agent for certain of the City's outstanding bonds.

Ordinance authorizing approving renewal of financing related to Rotary Park Development and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$492,892.82 (Total Payroll \$168,600.41, Bills to be Paid \$244,020.14
Total Bills Paid \$80,272.27)

ADJOURNMENT



Carrie Brown, City Clerk